1	IN THE UNITED STATES DISTRICT COURT
2	FOR THE EASTERN DISTRICT OF VIRGINIA
3	ALEXANDRIA DIVISION
4	RUTH SMITH, individually and
	on behalf of all others Case No. 1:22-cv-00081-LMB-WEF
5	similarly situated,
6	Plaintiff,
7	vs.
8	SUNPATH, LTD, a Massachusetts
	corporation,
9	
	Defendant.
10	
11	VIDEOCONFERENCED 30(b)(6) DEPOSITION OF SUNPATH, LTD
	(through ANDREW GARCIA)
12	December 8, 2022
13	
	VIDEOCONFERENCED APPEARANCES:
14	
	ON BEHALF OF THE PLAINTIFF:
15	PATRICK H. PELUSO, ESQ.
	Woodrow & Peluso, LLC
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17	Phone: 720-213-0675
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18	
	ON BEHALF OF THE DEFENDANT:
19	GREGORY CAFFAS, ESQ.
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22	
	Also Present: Paul Sporn, Esq.
23	
24	
25	
	Page 1

1 addressed with regard to Topic Number 24. Andrew, you said that 100 percent of the 2 3 revenue is -- is due to sales by third parties because 4 SunPath doesn't sell; right? 5 Α. Yes. Is SunPath able to discern what portion any 6 Q. 7 percent of that revenue is generated through any specific 8 type of marketing? 9 The specific type of marketing? Α. 10 Ο. Like, for example, you wouldn't be able to tell what proportion is done through direct calls versus 11 online sales or sales generated through a third party's 12 13 use of mailings, documents? 14 Correct. We don't know what type of 15 marketing a third party uses. 16 Ο. Okay. As a proportion of the total revenue 17 that SunPath would generate through third-party sales, do you have any idea what American Protection specifically 18 19 would be responsible for? 20 It would be very small. I don't know what percentage, but it would be very small. 21 22 So would it be accurate to say that you Ο. don't rely in any large part on American Protection's 23 24 sales of SunPath products? 25 Α. No. Not at all. Page 72

1 Ο. It is not essential to SunPath's business, 2 American Protection sales? 3 Α. Not at all. Andrew, I want to clarify your testimony 4 Ο. 5 regarding earlier in the deposition, when you discussed the documents you reviewed in preparation for the 6 7 deposition. 8 In the process of preparing for this 9 deposition, did you also review relevant pleadings filed 10 in this case including, for example, the complaint, as 11 well as documents produced by American Protection in 12 response to subpoenas in this case? 13 Yes. Α. 14 And also, when asked if SunPath 15 communicated with any third parties regarding this case, I believe there may have been some confusion regarding who 16 17 plaintiff's counsel was referring to when it said "third 18 party." 19 Did anyone at SunPath contact American 20 Protection regarding the claims at issue in this case? 21 Α. Paul. And was that disclosed in the documents 22 Ο. that SunPath produced in response to plaintiff's discovery 23 24 requests in this case? 25 Α. Yes. I believe so. Page 73

1 Q. And when you say "Paul," I assume you're 2 referring to Paul Sporn? 3 Paul Sporn, our attorney. And are you aware of whether he was able to 4 Ο. 5 contact American Protection and receive any response about the claims in this case? 6 7 Α. Yes. He spoke to them. 8 Ο. And in any of the communications that 9 SunPath specifically, through Paul, had with American 10 Protection, are you aware of whether American Protection represented that it violated any of the telemarketing laws 11 that are at issue in this case? 12 13 They said they didn't. Α. No. 14 Ο. I'm sorry. When you say they didn't --15 Α. They didn't violate any laws. As part of the preparation for today's 16 Ο. 17 deposition, did you review the deposition transcript for the deposition that was conducted with American Protection 18 in connection with this case? 19 20 Α. Yes. I'm going to share my screen here. Sorry. 21 Ο. My -- okay. Can you see on my screen what I have here 22 23 that's --24 Α. Yes. 25 Ο. -- the cover page of Mr. Chukran's Page 74

1 deposition as a representative for American Protection? 2 Α. Yes. 3 And do you recognize this as the transcript Q. 4 that you reviewed? 5 Α. Yes. And I'll represent that this is just an 6 7 excerpt of Mr. Chukran's deposition, and I will scroll to testimony that he provided on page 222. 8 9 Okay. You'll see here it starts at line 10 20 -- the question that I'm referring to -- the question 11 posed to Mr. Chukran was: 12 "Did SunPath provide any kind of training 13 to American Protection? 14 "Answer: Any kind of what?" It was clarified "training" in line 23. 15 And you'll see on line 24, Mr. Chukran 16 17 answered, "Just in terms of product training." 18 Do you see that? 19 Α. Yes. 20 Do you have any idea what Mr. Chukran would have been referring to when he referenced "product 21 22 training"? 23 He would be referring to getting education Α. 24 on what our products are. I really wouldn't call it 25 training. I would call it education. So we explain to Page 75

1 people what our products are and how they work. 2 And -- but as part of that product Q. 3 education, would SunPath ever provide American Protection 4 with any kind of instruction as to how to market or sell 5 that product at all? Α. 6 No. 7 To your knowledge, would SunPath have any Ο. 8 knowledge of any subcontractor that American Protection 9 would have hired in order to market or sell any product? 10 Α. No. Okay. I'd like to now direct you to the 11 Ο. 12 bottom of page 223 of Mr. Chukran's deposition testimony 13 where it -- where it states at page -- at line 24, it 14 says: 15 "On occasion, some companies would offer training that could be done, for example, via Zoom, and 16 17 that would include some subcontractors attending those 18 trainings." 19 Do you ever know of an -- are you aware of any instance in which SunPath would have provided any Zoom 20 training of any type to any subcontractor of American 21 22 Protection? 23 Α. No. 24 Ο. I'd like to now direct you to line 6 of 25 page 224 of Mr. Chukran's deposition, where he says, Page 76

1 "Possibly." And that is in the context of whether or not 2 American Protection's subcontractors may have received 3 training. And then he continues: "I'm not sure of an exact -- I don't have a 4 5 I don't know exactly, but SunPath does have a sales representative. His name's Brian. 6 It is my understanding 7 his job is to provide training." 8 Are you aware of an employee of SunPath 9 named Brian that Mr. Chukran --10 Α. Yes. -- is referring to? 11 Ο. 12 Α. Yes. 13 And who is Brian that Mr. Chukran is Q. 14 referring to? 15 Brian is our account rep, so when, you 16 know, an independent company has a question about our 17 product or something, they can call Brian. If they have an issue that they think a customer is upset over a claim 18 19 or something, they can call Brian. 20 He's just an account rep that people contact and he would educate people, he would tell them 21 about our products and that's it. He doesn't provide any 22 23 kind of training, other than telling people about how our 24 products work. 25 Ο. Okay. So would it be accurate to say that Page 77

1 he never conducted training sessions of any kind for any third party authorized to sell --2 3 No. He does not provide training ever. And would that be accurate then to also say 4 Ο. 5 that he didn't provide -- "he" being Brian in this case or anyone else at SunPath -- did not provide any kind of 6 7 training or instruction on how to market or sell any 8 SunPath product in any way to a third party authorized to market or sell SunPath's product? 9 10 Α. Yes. That's accurate. Brian doesn't do 11 any training. 12 Q. Do you have any idea why Mr. Chukran would 13 have testified to that? 14 I mean, he may have had other No. 15 companies provide training, but Brian didn't do it. I 16 mean, I don't -- I have no idea what someone provided to 17 them, but it wasn't SunPath or Brian. 18 I'd like you now to look at line 15 Ο. Okay. 19 of page 224 of Mr. Chukran's deposition testimony where 20 the question was asked: "And you said already, though, that if it 21 was any kind of training, it would just be as to what 22 SunPath's products are." 23 24 To which Mr. Chukran responded: 25 "In some cases, they would offer -- and, Page 78

1 again, I -- I don't have specific incidents, but just in terms of industry, sometimes they would offer some 2 3 incentives of the highest sales for the month, for example. They would offer some kind of cash incentive." 4 5 To your knowledge, Andrew, was there ever any incentives SunPath offered based on monthly sales or a 6 7 cash incentive to any third-party marketer or seller of SunPath's products? 8 9 No. We have never offered them or anyone Α. 10 else a cash incentive to sell products, no. 11 Okay. And specifically, with regard to American Protection, would it also be accurate that there 12 13 was no kind of any cash or monthly incentive for the 14 volume of SunPath's products? Correct. We never offered American 15 16 Protection any type of incentive or anything else. Andrew, did SunPath ever in any way 17 Ο. restrict American Protection's ability to offer other 18 19 companies' products at the same time American, for example, was authorized to sell SunPath's products? 20 Did we restrict what? 21 Α. 22 Was -- for example, did the agreement that Ο. SunPath has with American Protection or any third party 23 restrict those parties from offering other companies' 24 25 products? For example, SunPath's competitors' products? Page 79

1 Α. No. No. They -- they all offer other 2 products. 3 So, to your understanding, American, for Q. example, would have been authorized to offer SunPath's 4 5 competitors' products alongside SunPath's products to any consumer they contacted? 6 7 Yes. That's up to them. We have nothing Α. to do with it. 8 9 Ο. And to your knowledge, did American 10 Protection offer other companies' products at the same time it was authorized to sell SunPath's products? 11 I believe so, but I don't know for sure 12 Α. 13 because I don't know what they sell. 14 Ο. You mentioned there may have been one other complaint involving American Protection besides the 15 complaint in this lawsuit. 16 17 Do you recall, in that other case, whether or not SunPath or American Protection were found to be 18 19 liable for violating any telemarketing laws? 20 We haven't been liable for anything, and to my knowledge, they haven't been, either, but -- that's my 21 22 understanding. 23 And to your knowledge, regarding the other Q. complaint or case you referred to involving American 24 25 Protection, were the telemarketing calls that were the Page 80

1 subject of that case or complaint prior to or after the calls at issue in the present lawsuit? 2 3 I believe they were after, but I would have to check. 4 5 To the best of your knowledge, do you have 0. any knowledge at all of American Protection being accused 6 7 of telemarketing violations prior to the calls that are at issue in this case that Ruth Smith has filed against 8 9 SunPath? 10 Α. No. Do you recall reviewing and verifying the 11 12 contents of the written discovery responses that SunPath 13 provided in this case? 14 Α. Yes. 15 Ο. And were those responses accurate to the 16 best of your knowledge based on the information you had 17 available? 18 Α. Yes. 19 Q. Andrew, if you'll recall, the agreement between SunPath and American Protection that you reviewed 20 earlier today, is it your understanding that pursuant to 21 the terms of that agreement, American Protection agreed to 22 obey all applicable laws that are the subject of any 23 24 marketing that it undertook? 25 Yes. Yes, I did. Α. Page 81

1	Q. Has SunPath ever directed American
2	Protection or any other third-party authorized sellers of
3	SunPath's product to violate the Telephone Consumer
4	Protection Act?
5	A. No.
6	Q. Has SunPath ever directed American
7	Protection or any other third party authorized to sell or
8	market SunPath's product to violate the Virginia Telephone
9	Privacy Protection Act?
10	A. No.
11	Q. Has SunPath ever directed American
12	Protection to violate any telemarketing laws?
13	A. No.
14	Q. Has SunPath ever authorized American
15	Protection to operate outside of the bounds of the
16	agreement between the parties?
17	A. No.
18	Q. Is SunPath aware at all that American
19	Protection has at any time violated any telemarketing
20	laws?
21	A. No.
22	Q. Has SunPath ever intentionally violated the
23	Virginia Telephone Privacy Protection Act?
24	A. No.
25	Q. Has SunPath ever caused another party to
	Page 82

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1
     call Ruth Smith or any other person in violation of any
 2
     law governing telemarketing?
 3
               Α.
                    No.
                    MR. CAFFAS: I think that's all I have for
 4
 5
     the moment. If you wouldn't mind, Pat, I'd like to take a
     5-minute recess just to review my notes and make sure I
 6
     haven't missed anything. But, otherwise, I think that's
 7
     all I have for now.
 8
 9
                    MR. PELUSO: Yeah. Sure. No problem.
10
                    MR. CAFFAS: Let's go off the record.
     Again, I'll just take 5 minutes.
11
12
                    MR. PELUSO: All right.
13
                     (Recess taken, 1:11 p.m. to 1:13 p.m.)
14
                    MR. CAFFAS: I do not have any other
     questions. So we're back on the record. I'll turn it
15
     back over to you, Pat, if you have any additional
16
     questions, but I'm finished.
17
18
                    MR. PELUSO: That will be it for me, too.
19
                    THE COURT REPORTER: And do you want a copy
20
     of the deposition, Greg?
21
                    MR. CAFFAS: Yes, I would like a copy of
     the deposition. I would say by Monday, if possible.
22
23
                    THE COURT REPORTER: Will you handle
24
     signature for me?
25
                    MR. CAFFAS: Yes.
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1	CERTIFICATE OF DEPOSITION OFFICER
2	STATE OF COLORADO)
3	CITY AND COUNTY OF DENVER)
4	I, Bonnie Carpenter Johnshoy, a Registered
5	Professional Reporter, commissioned to administer oaths,
6	do hereby certify that previous to the commencement of
7	the examination, the witness was duly sworn by me to
8	testify to the truth in relation to matters in
9	controversy between the said parties; that the said
10	deposition was taken in stenotype by me at the time and
11	place aforesaid and was thereafter reduced to typewritten
12	form by me; and that the foregoing is a true and correct
13	transcript of my stenotype notes thereof.
14	That I am not an attorney nor counsel nor in any
15	way connected with any attorney or counsel for any of the
16	parties to said action nor otherwise interested in the
17	outcome of this action.
18 19	Fornie Carpeter
20	Bonnie Carpenter Johnshoy
	Registered Professional Reporter
21	Certified Shorthand Reporter
	Certified Realtime Reporter
22	
23	
24	
25	
	Page 86